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February 15, 2011

AGENDA ITEM 8b

TO: MEMBERS OF THE FINANCE COMMITTEE

I. SUBJECT: Draft Agenda for the March 15, 2011, Finance

Committee Meeting

II. PROGRAM: Administration

III. RECOMMENDATION: The Finance Committee approve the draft agenda for

the March 15, 2011, Finance Committee Meeting

IV. ANALYSIS:

This draft agenda for the March 15, 2011, Finance Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

VI. RESULTS/COSTS:

N/A

RUSSELL G. FONG

Interim Assistant Executive Officer Administrative Services Branch

Attachment